

**MEETING MINUTES
BOARD OF SELECTMEN
September 8, 2015**

Present: Anthony Vegnani, Chairman, John F. Danehey, Shawn Harris, Maura Curran, Martin O'Toole

Patricia A. Vinchesi, Town Administrator

The Meeting was called to order at 7:04 PM

Acceptance of Agenda

Mr. Harris made a MOTION to accept the agenda for September 8, 2015. Second by Mr. O'Toole, All in favor. Unanimous vote (5-0).

Walk-In's Ms. Ellen Casper, lives on 120 Gilson Road regarding the wind turbine. She is concerned about the noise coming out of the wind turbine over the last couple of weeks. The last email from Board of Health likened the noise to cars on the Driftway. A study was done on it but these were not the times that bothered the resident. Mr. Vegnani said there were a number of emails received by the Board of Selectmen recently. The reports show they are in compliance with the DEP guidelines. The Town is tracking the calls and logging when the noise complaints occur and the conditions. Mr. Harris is the liaison to Board of Health and they are tracking. Mr. Danehey said we are looking to find the optimum conditions that are the worst.

Mr. Doherty said the Board of Health is testing things that are not applicable.

Ms. Beth McGrath 20 Tilden North Scituate Glades Road Parking regarding two emails on 7/20 and the email sent today 9/8. Would like the motion rescinded that was voted in 2013. Ms. McGrath contacted FEMA and they said there was no requirement for adding parking spaces. The Town should go back to the local agent to discuss the requirement. The Board of Selectmen should go to FEMA to discuss this. This has been going on since 2015 and this is the third time we are coming to a Board of Selectmen meeting. Ms. McGrath is not interested in discussing why the residents do not want parking there. The question is how to get the motion to rescind the vote. Mr. Vegnani said the Board of Selectmen will be prepped for the discussion and ready to discuss the issue when it appears on the agenda.

Report of the Town Administrator

The library groundbreaking was on September 1, 2015 and everyone is very excited. Mr. O'Toole and Ms. Curran represented the Board. The construction has begun on the library. Progress reports will be under Public Facility updates ongoing.

Ms. Vinchesi wants to commend Jessi Finnie, Chief Stewart, Chief Murphy for the work they have been doing on the Library and Public Safety buildings.

Ms. Vinchesi discussed how the Board of Health is tracking the calls for the wind turbine noise.

Mr. Vegnani asked about the bid for the Public Safety Building. Mr. Vegnani explained that some things get put aside as add ins. Ms. Vinchesi said the Town had not built a building in 12 years since Jenkins. We are following the guidelines. Ms. Vinchesi encourages residents to contact the Town to obtain accurate information regarding building projects.

Recognition of Lifeguard Rescue

Jennifer Vitelli, Co-Director Recreation attended the meeting. Unfortunately the lifeguards could not attend because they have gone back to college. They are young at 16 years old and they go through a tremendous amount of training. The Town takes this program very seriously. The young adults did a fantastic job this summer. Mr. Harris is the liaison to the Recreation Commission and knows what it takes for these kids to be alert and watching children and adults at the beach. Mr. Harris is so proud of these individuals. Mr. Vegnani thanked all the lifeguards involved in the rescues.

Pole Petitions, Kevin Cafferty, DPW Director & Bill Mathieu, National Grid Engineer were in attendance at the meeting. The Conservation Way pole was moved from the original proposal based on resident feedback. It will not affect the Feeney's. Bill Mathieu contacted the resident and they had no issue with it. Suzanne Liu, a resident attended and agreed but they will need a variance from the resident. Ms. Liu does not want to see the old pole staying there for a year or more. Ms. Liu asked to be notified if they are taking and tree limbs down before they are cut. Bill Mathieu agreed to take out the old pole and review any tree impact with Ms. Liu.

The Maple Street request is to install a new pole on the other side of the street.

Move to approve National Grid Plan #18776570

1. NGRID to relocate pole #1 6 feet to the West, Install pole, down guy and anchor with 5 foot lead. Pole will be located on town property on the south side of Conservation Way. To be labeled #1. On condition that National Grid notify the abutting land owner of any trimming of trees and that the existing pole is removed. Motion by Mr. Danehey, Second by Ms. Carrant Unanimous Vote (5-0)

2. NGRID to install new pole, down guy, and anchor with a 6 foot lead across from pole 16 Maple Street. Pole and anchor will be located on town property on the west side of Maple Street. Pole will be labeled 16-84. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (5-0)

New Annual Appointments

Michael Scott, 51 Elm Street, introduced himself to the Selectmen and discussed his interest in the Scituate Beach Commission and the Veterans Advisory Council. Mr. Scott received a letter from Don Knapp to see if he was interested in joining the new Veterans Council and he would like to serve on that committee also.

The Selectmen discussed appointment of the Scituate Beach Commission. A member of the Conservation Commission will also be a liaison to this committee.

Move to appoint Mr. Michael Scott to the Scituate Beach Commission for a term of three years or until a successor is named. Motion by Mr. Danehey Second by Ms. Curran Unanimous Vote (5-0)

Move to appoint Mr. Steven Tripp to the Scituate Beach Commission for a term of three years or until a successor is named. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (5-0)

Move to appoint Ms. Carole Walsh to the Scituate Beach Commission for a term of three years or until a successor is named. Motion by Mr. Danehey Second by Mr. O'Toole Unanimous Vote (5-0)

Move to appoint Ms. Nancy Fay to the Scituate Beach Commission for a term of three years or until a successor is named. Motion by Mr. Danehey Second by Mr. O'Toole Unanimous Vote (5-0)

Road Salt Contract

Mr. Cafferty reviewed the details of the road salt contract with the Board.

Move to award a contract for the purchase of roadway salt to Eastern Mineral Incorporated of 134 Middle Street, Suite 210 Lowell, MA for the period of September 1, 2015 through July 31, 2016 for \$68.36 per ton. Motion by Mr. Harris Second by Second by Ms. Curran Unanimous Vote (5-0)

Seawall Easements Oceanside Drive, Edward Foster Road

Sean McCarthy, Town Engineer said we are moving forward with the seawall easements on Oceanside Drive and Edward Foster Road.

Move that the Board of Selectmen vote to accept Grants of Easement as a gift and for consideration of less than One Hundred (\$100.00) Dollars for the attached properties located on Edward Foster Road. Motion by Mr. Danehey Second by Ms. Curran, Unanimous Vote (5-0).

Move that the Board of Selectmen vote to accept Grants of Easement as a gift and for consideration of less than One Hundred (\$100.00) Dollars for the attached properties located on Oceanside Drive. Motion by Mr. Danehey Second by Mr. O'Toole, Unanimous Vote (5-0).

Ms. Vinchesi publicly thanked Sean McCarthy and Kevin Cafferty for negotiating and mediating these contracts which were two years of work. Mr. Vegnani said we are looking forward to these projects and moving forward on the seawalls.

Memorial Bench Donations

Kevin Cafferty reviewed the Memorial Bench process and reviewed the benches installed over the past year. Mr. Harris thanked everyone for the quick turnaround in installing the bench for the Kent family in time for their golf memorial tournament.

Move to accept seven donated Memorial Benches from the Falaro, Bartkiewicz/Quealy, Roche, McCarthy, Kent, Swider and Fitzgibbons friends and families in the amount of \$2650 each for a total value donation of \$18,550. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (5-0)

Coastal Resiliency Grant, Representative Jim Cantwell

Mr. Cantwell thanked the Board for the foresight of hiring Nancy Durfee. Mr. Cantwell thanked Ms. Vinchesi, Mr. Cafferty and Ms. Durfee. Due to their hard work \$180,000 grant was given to the Town of Scituate for the Coastal Resiliency Grant. One of the things they noted for Scituate was the collaboration with the local, state and national leaders on coastal issues. Rick Murray started this back about 7 or 8 years ago and Patricia Vinchesi had the foresight to hire a Coastal Resource Officer. Only a few communities receive these funds and Scituate is at the forefront. Mr. Vegnani thanked Jim Cantwell for his involvement and his support for the Town of Scituate.

Quitclaim Deed, 163 Stockbridge Road

In 2010 at Annual Town Meeting, the Town transferred property to the Affordable Housing Trust but the deed was not recorded. In order to transfer to the Affordable Housing Trust the Board needs to approve the Quitclaim deed. Mr. Harris asked if it was just the one house. Mr. Danehey said there are two lots and there are more units that can be built there. Mr. Walter Sullivan Sr., attorney representing Mr. Salamando, and Michael Selamando, 33 Central Ave Unit 6. Mr. Danehey will attend the zoning board meeting and make sure there are no issues with this deed. Mr. Danehey expressed his appreciation for the excellent work of Attorney Sullivan over the years with the Zoning Board and other boards in Town.

Move to approve the Quitclaim deed to transfer those certain parcels of land situated in Scituate, in the County of Plymouth and Commonwealth of Massachusetts, being shown as Lot 1 and Lot 2 on a plan entitled “Plan of Land in the Town of Scituate, Massachusetts, STOCKBRIDGE ROAD, dated March 12, 2010, prepared by Ross Engineering Co. Inc.” to the Town of Scituate Affordable Housing Trust pursuant to authority granted under Article 22 of the Town of Scituate Annual Town Meeting held on April 12, 2010. Motion by Mr. Danehey Second by Ms. Curran Unanimous Vote (5-0)

Turnout Gear Fire Contract

Ms. Nancy Holt, Treasurer and Finance Director and Mr. John Murphy, Fire Chief are asking the Board for turn-out gear for ½ of our firefighters this year and ½ will be next year since they are at the 10 year point.

Move that the Board of Selectmen award a contract to Northeast Rescue Systems for turn-out gear for fire personnel in the total amount of \$66,000. Motion by Mr. O’Toole Second by Mr. Danehey Unanimous Vote (5-0)

Mr. Vegnani recognized and thanked Chief Murphy for his 20 years of service to the Town of Scituate.

Liquor License Process

Patricia Vinchesi, Town Administrator explained that we expect to have an all Alcohol Retail License that is being turned in to us. The Board of Selectmen discussed liquor licenses. Listen on tape and add more info.

Special Town Meeting Date, November 2nd

- a) **Move that the Board of Selectmen schedule the Special Town Meeting for November 2, 2015. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)**
- b) **Open Special Town Meeting Warrant September 18th is the deadline for receipt of all warrant articles. Motion to open Special Town Meeting Warrant at 8:34 p.m. on Tuesday, September 8, 2015 Second by Mr. Harris Unanimous Vote (5-0)**

NEW BUSINESS:

1. One Day Beer & Wine Licenses

- a) Silent Chef, SMC, 9/24/15 6:30 - 10 p.m. private event
 - b) Silent Chef, SMC, 10/10/15 4:00 – 8:00 p.m. private event
 - c) Ellen McKenzie, 9/12/15 6:00 – 10:30 p.m. private event
- **Move to grant Ellen Mackenzie a one day beer and wine license for an event to be held at the Scituate Maritime Center on September 12, 2015 from 6-10:30 pm. Motion by Mr. Danehey Second by Mr. O’Toole Unanimous Vote (5-0)**
 - **Move to grant Silent Chef a one day beer and wine license for an event to be held at the Scituate Maritime Center on September 24, 2015 from 6:30-10:00 pm. Motion by Mr. Danehey Second by Mr. O’Toole Unanimous Vote (5-0)**

- **Move to grant Silent Chef a one day beer and wine license for an event to be held at the Scituate Maritime Center on October 10, 2015 from 4:00 - 8:00 pm. Motion by Mr. Danehey Second by Mr. O'Toole Unanimous Vote (5-0)**

2. **DISCUSS/VOTE**

1. Annual Appointments
 - a. Scituate Beach Commission (SBC)
Appointments were made earlier in the meeting.

OTHER BUSINESS:

1. Correspondence – no correspondence
2. Approval of Meeting Minutes for August 18, 2015

Move to approve the Board of Selectmen Meeting minutes for 8/18/15. Motion by Mr. O'Toole Second by Mr. Harris, Mr. Danehey abstained from voting. Unanimous Vote (4-0) Ms. Curran, Mr. Harris, Mr. Vegnani, Mr. O'Toole voted in favor.

Mr. O'Toole mentioned the Irish Festival this weekend at the Marshfield Fair Grounds And invited everyone to attend.

Mr. Danehey thanked the Recreation Department and the DPW for their work on all the beaches. Mr. Danehey likes the new signs that were installed.

Mr. Vegnani said we live in the best Town in the country.

Ms. Curran said schools in session and there is a lot of traffic and a lot of kids on the side of the road. Ms. Curran asked residents to slow down and keep your eye out for the young children. There are new bus drivers and bus routes so be patient.

Mr. Vegnani would like to thank the library for all their hard work and we are looking forward to that project. Quick sports report, all teams are out playing. Golf team and soccer team starts right away.

3. Adjournment and Signing of Documents

Motion to adjourn the Selectmen meeting by Mr. Danehey Second by Mr. Harris at 8:44 p.m. Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine A. Devin
Recorder

Board of Selectmen Meeting Minutes for Tuesday, September 8, 2015

BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman

John F. Danehey, Vice Chairman

Maura C. Curran, Clerk

Shawn Harris

Martin J. O'Toole